

Detroit Water and Sewerage Department Meeting Minutes - Final

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com

Customer Service Committee

Tuesday, July 10, 2018

2:30 PM

5th Floor Board Room, Water Board Building

Customer Service Committee Meeting rescheduled from Wednesday, July 4, 2018

1. CALL TO ORDER

Chair Blackmon called the meeting to order at 2:43 p.m.

2. ROLL CALL

Present: 4 - Chairperson Mary Blackmon, Commissioner Jane Garcia, Commissioner Jonathan Kinloch and Commissioner John Henry Davis

3. APPROVAL OF AGENDA

Chair Blackmon requested a motion to approve the agenda.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that this be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chair Blackmon requested a motion to approve the minutes of June 6, 2018.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that this be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

18-0146 Receipt of Correspondence

Attachments: Communication - Joseph W. Romano

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

18-0147 Receipt of Correspondence

Attachments: Communication - Brandi Collins-Dexter

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that thisCommunication or Report be received and

filed. The motion carried by a unanimous vote.

18-0155 Receipt of Correspondence (Customer Responses-Meeting of 6/20/18)

Sponsors: Customer Service/Meter Operations

Attachments: Customer- Diane King - June 20, 2018

Customer. Mary Ellen Howard - June 20, 2018

Customer. Shayne Sisco - June 20, 2018

Customer. Stephanie Collins - June 20, 2018

Customer. Ronnie Mixon - June 20, 2018 (2)

A motion was made by Cmmissiner Jonathan Kinloch, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

New service administrative policy (18-0095) Fall 2018

This was postponed.

- 8. NEW BUSINESS
- A. Customer Service Planning Calendar

This was postponed.

- B. Customer Service Update (See Item 18-0158)
- C. <u>18-0149</u> Quarterly Litigation Report

Sponsors: Pospiech

Attachments: DWSD Office of General Counsel Q2 Quarterly Report 2018

Executive and Contractor Organizational Chart - DWSD - FY2017-18 -

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

D. Website/Portal Presentation

This was postponed.

E. Service Interruption Update

This was received and filed.

18-0158 Service Interruption Summary

Sponsors: Brown

<u>Attachments:</u> Service Interruption Summary 2018

Presenter: Theresa Redden Flennoy

This Communication or Report was received and filed.

18-0159 Faith Based Accounts- MI Warehouse Settlement

Sponsors: Brown

<u>Attachments:</u> Faith Based Accounts - MI Warehouse Settlement

This Communication or Report was received and filed.

9. OTHER MATTERS

Commissioner Kinloch stated he received a telephone call from the 10th Precinct Community Relations and Mr. Willie Campbell of City Neighbors requesting to meet with the department about water matters. Public Affairs will follow-up on the request.

10. NEXT MEETING

August 1, 2018

11. ADJOURNMENT

Chair Blackmon requested a motion to adjourn.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that te meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:00 p.m.